

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000070624

FILED
Apr 25, 2003
Secretary of State

Entity Name: GAME DEVICES, INC.

Current Principal Place of Business:

8850 S.W. 123RD COURT
SUITE H-301
MIAMI, FL 33186

New Principal Place of Business:

16466 S.W. 67 TERRACE
MIAMI, FL 33193

Current Mailing Address:

8850 S.W. 123RD COURT
SUITE H-301
MIAMI, FL 33186

New Mailing Address:

5425 N.W. 82 AVENUE
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C
25 S.E. SECOND AVENUE
SUITE 1235, INGRAHAM BUILDING
MIAMI, FL 33131

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, MAURICIO
Address: 8850 S.W. 123RD COURT SUITE H-301
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, MAURICIO
Address: 16566 S.W. 67 TERRACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICIO TORRES

P

04/25/2003

Electronic Signature of Signing Officer or Director

Date